

MINUTES OF THE REGULAR MEETING
OPEN SESSION
ILLINOIS LIQUOR CONTROL COMMISSION
MARCH 15, 2017
JAMES R. THOMPSON CENTER – ROOM 9-040
1:00 PM
CHICAGO, ILLINOIS

The regular meeting of the Illinois Liquor Control Commission was held at the James R. Thompson Center, Chicago, Illinois 60601 room 9-040 pursuant to notice.

Call the Roll:

Constance Beard, Chair
Cynthia Cronin Cahill, Commissioner
Donald O'Connell, Commissioner
Thomas Gibbons, Commissioner
Patricia Pulido Sanchez, Commissioner

Also Present:

Donovan Borvan, Executive Director
Ivan Fernandez, Associate/Enforcement Director
Sean O'Leary, Chief Legal Counsel
Barbara Bruno, Deputy Director
Dusanka Marijan, Licensing Administrator
Richard Haymaker, Administrative Law Judge
Kristen Sweat, Industry Education
Lee Roupas, Industry Education
Tara Womack, Office Administrator IV
Meagan Sharkey, Acting Commission Secretary

I. Stephen B. Schnorf Resolution

Chair Beard read a resolution honoring past Chair Stephen B, Schnorf. Commissioner Cahill made a motion to adopt the resolution which was unanimously approved. Commissioner O'Connell made a motion to present a signed copy of the resolution to the Schnorf family, the motion was approved unanimously.

II. Approval of Minutes

A motion was made by Chair Beard to approve and release the minutes of the January 18th, 2017 Business Meeting. The motion was seconded by Commissioner Gibbons. The motion was unanimously approved by the Commission. In addition, a motion was made by Chair Beard to approve and release the minutes of the February 23rd,

2017 Business Meeting. The motion was seconded by Commissioner Cahill. The motion was unanimously approved by the Commission.

III. Licensing Division

Dusanka Marijan stated that the online license renewal rate has increased to 71.7%. Mrs. Marijan also provided a report of all new licenses issued for January and February. The Illinois Liquor Control Commission will now have access to the taxpayer Compliance Verification Portal to view confirmation of Revenue Verification and approval of licensees applying for liquor licenses.

IV. Enforcement Division

Ivan Fernandez stated that the LC-13 Project has 36 local agencies participating, totaling 170 trained local inspectors. The project will be adding at least 2 local municipalities in July 2017. The LC-13 inspectors have performed 589 inspections, resulting in 252 total violations.

There were five SAM details conducted in February, totaling 85 compliance checks with 15 failures. The Commission currently has 18 approved underage detail employees state-wide.

V. Legal Division

Sean O'Leary explained the deadline for "of value" regulations was March 15th, 2017. All three tiers have provided input on the draft regulation. A final draft may be issued at the next Commission meeting.

VI. Executive Director's Report

Donovan Borvan discussed outstanding House and Senate Bills. A no objection motion was made by Chair Beard and approved unanimously for HB 2878 and SB 1588. Comments have been posted to HB 0494, the Commission is opposed.

The Commission discussed working with University President's on underage drinking issues & events that may trigger underage drinking related problems.

VII. ALJ Recommendations

See attached for approved ALJ recommendations.

VI. Closing Remarks and Adjournment to Hearing

Chair Beard made a motion to adjourn the meeting. Motion was seconded by Commissioner Gibbons. Motion unanimously approved. Meeting adjourned at 1:48 pm.

ATTEST:

A handwritten signature in blue ink, reading "Meagan Sharkey". The signature is written in a cursive style with a horizontal line underneath the name.

Meagan Sharkey, Acting Commission Secretary